





AGENDA  
ORIENTATION FOR  
NATIONAL ADVISORY COUNCIL ON  
REGIONAL MEDICAL PROGRAMS  
MAY 31, 1974  
Conference Room "C"  
Parklawn Building, Rockville, Md.

(Presented by Senior Staff, DRMP)

1. WELCOME AND INTRODUCTION - Dr. Pahl
2. BRIEF HISTORY OF PROGRAM - Mr. Chambliss
  - a. Initial passage and purposes
  - b. Statistical summary
  - c. Addition of Section 910 and Kidney Disease
  - d. Criteria, Ratings, Mission Statement
  - e. Earmarks (Pediatric Pulmonary, Emergency Med. Svcs., HMOs, Health Service Education Activities, Construction, Pilot Arthritis Centers)
3. PROPOSED PHASEOUT AND LEGISLATIVE EXTENSION - Dr. Pahl
  - a. Fiscal Year '73 Budget
  - b. Phaseout Plans
  - c. Abolition of Review Committee
  - d. Congressional extension of legislation
  - e. Phaseout of three RMPs
  - f. Abolition of "Criteria," "Ratings," and "Triennial," and "Anniversary" classifications.
  - g. Lawsuit (decision, request for modification, negotiation, depositions, removal of restrictions, award of '73 balance, reinstatement of review procedures and "Mission Statement.")

COFFEE

4. CURRENT STATUS OF THE DIVISION OF REGIONAL MEDICAL PROGRAMS - Mr. Chambliss
  - a. Organizational changes (demise of HSMHA, transfer of DRMP to BHRD)
  - b. Organization and Key Staff of HRA, BHRD and DRMP
  - c. Decentralization Plans
  - d. Depletion of staff and augmentation for reviews
  - e. Composition and functions of Steering Committee
  - f. Management Information System
  - g. Available Funds
5. PILOT ARTHRITIS CENTERS - Mr. Spear
  - a. Passage of earmark
  - b. Development of program
  - c. Guidelines

6. CURRENT STATUS OF REGIONAL MEDICAL PROGRAMS - Mr. Peterson
  - a. Staffing
  - b. Capabilities and effectiveness
7. LOOKING TO THE FUTURE - Mr. Peterson
  - a. Pending legislation and outlook
  - b. Task Forces
  - c. CHP relationships
8. LOCAL REVIEW AND FUNDING RESPONSIBILITIES - Mrs. Silsbee
  - a. Review process requirements and standards
  - b. Review process verification visits
  - c. RAG-Grantee-Coordinator relationships policy
  - d. Statutory requirements (RAG approval, CHP review and comment)
  - e. History of "Criteria," "Ratings," and "Triennial"
9. FUNCTIONS AND RESPONSIBILITIES OF OFFICE OF GRANTS MANAGEMENT - Mr. Gardell
  - a. Management Surveys
  - b. Discretionary Funding Policy
  - c. General guidelines for grants (basic education, research, construction, stipends, audiovisual material, patient care, indirect costs, grant-related income, etc.)
10. SECTION 907 - Mr. Robins

LUNCH
11. ADVISORY GROUPS - Mr. Baum
  - a. National Advisory Council (statutory responsibilities concerning policies, regulations, recommendations for awards.)
  - b. Continued functioning of Council after expiration of legislative authority
  - c. Ad Hoc primary review groups (RMP, Arthritis)
  - d. Federal Advisory Committee Act
  - e. Open and closed meetings
  - f. Conflict of Interest and Lobbying
  - g. Confidentiality of grant reviews
12. MECHANICS OF JUNE AND AUGUST REVIEWS - Mrs. Silsbee
  - a. Purpose of the two review cycles
  - b. Staff and Committee summaries and reviews
  - c. Transcripts and summaries to be provided to Council
  - d. Funds (amounts available, split between June and August review cycles)
  - e. Overview of meetings of initial review groups
13. TRAVEL AND REIMBURSEMENT - Mrs. Dickens